

Proposed Minutes

ELKINS COMMON COUNCIL REGULAR COUNCIL MEETING MINUTES

***401 Davis Avenue
Council Chamber, 2nd Floor
August 17, 2017
7:00 p.m.***

Elkins Common Council met in regular session in the council chamber of city hall. Present were Mayor Van T. Broughton; Councilpersons R.C. Chenoweth, M. D. Cuonzo, C. Friddle, III, E.R. Ochsendorf, D.C. Parker, L.H. Vest and R. A. Woolwine; Police Chief G. Galloway; City Treasurer T. Judy; Operations Manager R.P. Pingley; City Attorney G. S. Roberts; City Clerk J.R. Sutton (acting as recording secretary); and Inter-Mountain Reporter B. Johnson.

M.M. Hazen, C.C. Lowther, C. L. Metheny and Fire Chief T. W. Meader were absent.

PRESENTATION

Jimmy Hammond and Brenda Pritt presented the Randolph County Convention and Visitors Bureau annual report.

MINUTES

Cm. Ochsendorf **MOVED APPROVAL OF THE MINUTES OF THE AUGUST 3, 2017 MEETING.** The motion carried.

NEW BUSINESS

Cm. Woolwine **MOVED APPROVAL OF ORDINANCE 243: ORDINANCE TO VACATE, ABANDON AND CLOSE A PART OF THE PUBLIC RIGHT OF WAY KNOWN AS STODDARD AVENUE (2ND AND FINAL READING).** The motion carried.

Cm. Woolwine **MOVED APPROVAL OF ORDINANCE 244: ESTABLISH A MUNICIPAL COURT TECHNOLOGY AND MAINTENANCE FEE AND AMEND CITY CODE, CHAPTER 11, MUNICIPAL COURT, SECTION 11-8 (1ST OF THREE READINGS).** The motion carried.

Cm. Friddle III **MOVED APPROVAL OF ORDINANCE 245: PERMIT ALCOHOL SALES FOR ON PREMISES CONSUMPTION BEGINNING AT TEN O’CLOCK IN THE MORNING ON SUNDAYS AND AMEND CITY CODE, CHAPTER 3, ALCOHOLIC BEVERAGES (1ST OF TWO READINGS).** The motion carried.

Cm. Ochsendorf **MOVED APPROVAL OF RESOLUTION 1049: APPROVING THE PROMOTION OF AND ESTABLISHING A NEW COMPENSATION LEVEL FOR R. BELT.** The motion carried.

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Cm. Friddle III **MOVED APPROVAL OF RESOLUTION 1050: AUTHORIZING CONDITIONS OF AGREEMENT BETWEEN AT&T AND THE CITY OF ELKINS, AND AUTHORIZING EXECUTION OF AGREEMENT.** The motion carried.

Cw. Cuonzo **MOVED APPROVAL OF RESOLUTION 1051: APPROVING INVOICES RELATING TO THE WATER SYSTEM IMPROVEMENT PROJECT AND AUTHORIZING PAYMENT THEREOF.** The motion carried.

Cw. Vest advised council that the Rules and Ordinances Committee was considering an Ordinance similar to one adopted in Morgantown and relating to nuisance properties. City Attorney G. Roberts described the referenced ordinance wherein council would be granted authority to make determinations of “continuing nuisance properties”. The Clerk was asked to provide a paper copy of the ordinance to council and Ms. Roberts will inquire with Morgantown how often and how effective the use of this ordinance has been.

APPROVAL OF VENDOR INVOICE PAYMENTS

Cm. Woolwine **MOVED APPROVAL OF THE INVOICES PRESENTED.** The motion carried.

The invoices in question were as specified on the following list, which is attached and made part of this record:

- Accounts Payable check transactions for the period August 2 – August 15, 2107.

CORRESPONDENCE AND NOTIFICATIONS

Council received the following correspondence and notifications:

- Issued building permits.
- Events

The following building permits have been issued since the previous regular council meeting.

ISSUED BUILDING PERMITS				
Permit	Applicant	Location	Description	Value
170207	Triplett, Carol	6 River St.	Build Screened in Porch	1,500.00
170208	Johnson, Gregory	1521 S Henry Ave	Reroof Shed	1,400.00
170209	Good Shepherd Assembly of God	312 Wilson St.	Alarm System	9,000.00
170210	Kelley Motors	1013 N Randolph Ave.	Repair Roof	2,000.00

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170211	Grindle, William	2 Worth Ave.	House Demolition	5,000.00
170212	Corcoran, Tina M	108 Valley Ct.	Fence	2,900.00
170213	Gainer, John	132 Vector Ave.	Replace Porch Columns & Railing	1,361.00
170214	Select In Home Services	1408 Harrison Ave.	Build Two 8 X 8 Walls with Doors	500.00
170215	Macvean, Donald	510 Central St.	Install Vinyl Siding on Garage	2,500.00
170216	Fussell, Roger (City of Elkins)	1420 S Davis Ave	Asbestos Abatement	2,950.00
170217	Fussell, Roger (City of Elkins)	1420 S Davis Ave	Asbestos Abatement	2,950.00
170218	Miller, John K.	1406 Harrison Ave.	Pole Sign	500.00
170219	Himes, Steve	102 Mountain View Dr.	Replace Shingle Roof	6,000.00

Cm. Woolwine **MOVED ADJOURNMENT.** The motion carried.

The meeting adjourned at 7:55 p.m.

*Approved by council at the meeting
of MONTH DAY, YEAR*

Van T. Broughton, Mayor

Attest:

Jessica R. Sutton, City Clerk